

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

NOTICE OF PUBLIC HEARING and PUBLIC MEETING

SLFPA-W – Office – Board Room

Regular Board Meeting

7001 River Road, Marrero, LA 70072

Tuesday, December 15, 2020– 4:00 PM

(Subject to Change)

Meeting is Open to the Public

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, December 15, 2020 Regular Board Meeting in person and by teleconference.

Pursuant to Proclamation Number JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Board Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings, and to assure quorum requirements during this public health emergency. Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@slfpa.org. Please include full name and business/organization represented. Comments received will be read and recorded during the meeting. The teleconference will be available beginning at 4:00 P.M. Tuesday, December 15, 2020.

To call in to the meeting: 1-888-585-9008; conference room number: 959-966-430.

AGENDA

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Agenda Amendments – Commissioners
5. Affirmation of the Agenda – Commissioners
6. Motion to accept and approve the minutes of the November 17, 2020 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. New Business: Adopt the millage rates(s)
 - a. Adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, for and on behalf of the Algiers Levee District, to levy the millage(s) on the 2021 tax roll on all property subject to taxation.
9. President's Report – Mr. Burke
10. Committee and Organizational Reports:
 - a. Mr. Gauthé – Finance, Administration, Legal and Public Information
 - b. Mr. Julien – Technical, Operations and Maintenance
11. Regional Director's Report – Mr. Cali

12. Motions and/or Resolutions:

- a. Motion by Mr. Gauthé to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District.
- b. Motion by Mr. Gauthé to adopt the 2021 Committee and Board Meeting Schedules for the Southeast Louisiana Flood Protection Authority – West.
- c. Motion by Mr. Julien to adopt Change Order No. 1 to the Barriere Construction Co. LLC contract for the Algiers Mississippi River Levee All Weather Access Road, for a decrease in the contract amount of \$60, 866.35.

13. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, January 26, 2021
4:00 PM – 6:00 PM

14. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact 504.340.0318, describing the assistance that is necessary.

***NOTE:** To submit a public comment, please submit by email to: publiccomments@sfpaw.org.

Sandy Seyer
(Name of Authorized Person)

Southeast Louisiana Flood Protection Authority –West
(Name of Taxing District)

7001 River Road, Marrero, LA 70072
(Address)

(504) 340-0318
(Telephone Number)